

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, March 16, 2017

7:00 p.m.

1. Open Meeting
2. Roll Call
3. Reading of the "Sunshine Law Statement"
4. Approval of Minutes of the Regular Meeting Conducted on February 16, 2017
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
 - # 2017-10 Monthly Expenses
 - # 2017-11 Dispose of Electric Metering Equipment
 - # 2017-12 Award Contract for Rental Assistance Demonstration (RAD) Property Condition Assessment (PCA) at Asselta Acres and Tarkiln Acres
 - # 2017-13 Approving the Revision of 2015 Capital Fund Budget
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment